

**MINUTES OF THE EMERALD COAST UTILITIES AUTHORITY BOARD MEETING
HELD THURSDAY, FEBRUARY 23, 2017 AT 2:00 P.M. IN THE ECUA BOARD
ROOM AT 9255 STURDEVANT STREET, ELLYSON INDUSTRIAL PARK,
PENSACOLA, FL**

Members present: Lois Benson, Chairman
Dale Perkins, Vice Chairman
Vicki Campbell
Elvin McCorvey

Members absent: Larry Walker

Counsel present: Bradley S. Odom

Staff present: Stephen E. Sorrell, Executive Director
Nathalie Bowers, Public Information Officer
Tim Haag, Director of Government Affairs
Linda Iversen, Executive Assistant to the Board
Bill Johnson, Director of Engineering
Doug Patterson, Manager of Risk Management
Jim Roberts, Public Information Officer
Patty Sheldon, Director of Finance
Cindy Sutherland, Director of Human Resources and
Administrative Services

ITEM 1 – INVOCATION AND PLEDGE OF ALLEGIANCE

Prior to calling the regular meeting of the Board to order, Mr. Perkins provided the invocation and led the Pledge of Allegiance.

ITEM 2 – CALL TO ORDER

Chairman Benson called the regular meeting of the Emerald Coast Utilities Authority Board to order at approximately 2:00 p.m.

ITEM 3 – ADOPTION OF AGENDA

Mr. Sorrell advised that he had two items for presentations.

A motion was made by Mr. McCorvey, seconded by Ms. Campbell, to adopt the agenda as presented and amended. Motion carried 4-0.

ITEM 4 - PUBLIC HEARINGS:

There were no public hearings.

Board meeting 02/23/17

ITEM 5 - OPEN FORUM

There were no comments from the audience.

ITEM 6 – PRESENTATIONS:

Mr. Sorrell presented two awards, as follows, from the National Association of Clean Water Agencies.

- (1) Biosolids Composting Facility
- (2) Brown is the new Green-Public Information

Chairman Benson recognized staff for their hard work which resulted in getting these two awards.

ITEM 7 - APPROVAL OF MINUTES:

A motion was made by Mr. Perkins, seconded by Mr. McCorvey, to approve the minutes of the regular Board meeting of January 26, 2017 as presented. Motion carried 4-0.

ITEM 8 - OPERATIONAL ITEMS:

- (a) 2017 manhole and valve box adjustments – City of Pensacola 2017 resurfacing project

A motion was made by Mr. McCorvey, seconded by Ms. Campbell, to authorize the Executive Director to enter into an agreement with the City of Pensacola for reimbursement of costs associated with 2017 Manhole and Valve Box Adjustments – City of Pensacola 2017 Resurfacing Project, and establish a project with a budget of \$700,000 with funding from Project Contingencies. Motion carried 4-0.

- (b) Budget amendment – Sanitation system and Materials Recycling Facility

A motion was made by Mr. Perkins, seconded by Ms. Campbell, to approve the following budget amendment in the not-to-exceed amounts for the Sanitation System for fiscal year 2017. Motion carried 4-0.

Sanitation System:

Sources:

Grant Funds

250,000

Board meeting 02/23/17

Sanitation-Santa Rosa Residential	177,850
Uses:	
Operating Expenditures	115,000
Capital R&R	265,000
Unrestricted Reserves	47,850

Material Recycling Facility:

Sources:	
Loan Proceeds	3,000,000
Uses:	
Debt Service	3,000,000

(c) Disposition of surplus property – former Main Street WWTP outfall lines

A motion was made by Mr. McCorvey, seconded by Mr. Perkins, to (1) approve and concur in the findings of the Executive Director that the outfall lines and related facilities located near the intersection of Main Street and Coyle Street in Pensacola, Florida are no longer necessary, useful, or profitable in the operation of the utility systems of the ECUA; and (2) authorize the Executive Director to transfer ownership of that surplus outfall piping and related facilities to the City of Pensacola for the nominal sum of \$1, pursuant to the City's request in order for it to upgrade its stormwater management facilities in downtown Pensacola. Motion carried 4-0.

(d) Adoption of Resolution 17-02

A motion was made by Mr. Perkins, seconded by Mr. McCorvey, to adopt Resolution 17-02 - A RESOLUTION FINDING PORTIONS OF THE UTILITY OUTFALL PIPING AND RELATED FACILITIES ASSOCIATED WITH THE FORMER MAIN STREET WASTEWATER TREATMENT PLANT TO BE NO LONGER NECESSARY, USEFUL, OR PROFITABLE IN THE OPERATION OF THE UTILITY SYSTEMS OF THE EMERALD COAST UTILITIES AUTHORITY; AUTHORIZING TRANSFER OF OWNERSHIP TO THE CITY OF PENSACOLA FOR NOMINAL VALUE; AND PROVIDING AN EFFECTIVE DATE. Motion carried 4-0.

ITEM 9 - INFORMATIONAL REPORTS

None.

Board meeting 02/23/17

ITEM 10 - EXECUTIVE DIRECTOR'S REPORT:

The following report was presented for information only and did not require action.

- (a) Notification of Emergency Purchase – Pensacola Beach wastewater treatment plant no. 2 repairs

Mr. Sorrell informed the Board that, per its request, staff has pulled together a list of shovel-ready projects in anticipation of Federal funding becoming available. Staff was requested to provide the list to Congressman Gaetz and staff indicated they would do so.

Mr. Sorrell also reported that regarding the computer system enterprise resource plan, staff will be evaluating proposals and should have a report soon and then would be providing a report to the Board.

Mr. Sorrell reported that the dredging of Sabine Inlet is pretty much complete and once it is concluded, ECUA will take actions to get the water line lowered.

Regarding the Airport North well, Mr. Sorrell reported that work has begun and will probably be completed in the July/August timeframe.

Further, Mr. Sorrell indicated that the installation of the GAC filter vessels for the Spanish Trail well should be complete in the March/April timeframe.

Mr. McCorvey inquired as to consideration of a second water line being installed for Pensacola Beach. Mr. Sorrell indicated that staff is evaluating the installation of a redundant water line, although it will be very expensive and dependent upon funds being available.

ITEM 12 - ATTORNEY'S REPORT

Mr. Odom reported that the Office of the Florida Attorney General is investigating alleged bid rigging of liquid aluminum sulfate over approximately the past 20 years. Further, liquid aluminum sulfate is a product that ECUA uses and ECUA would be cooperating with the Attorney General office as requested.

ITEM 13 - UNFINISHED BUSINESS

None.

Board meeting 02/23/17

ITEM 14 - NEW BUSINESS

None.

ITEM 15 - BOARD COMMUNICATIONS

(1) Ms. Campbell stated that ECUA's restaurant award recognition program for Fats, Oils and Grease (FOG) has been rejuvenated and she would also like to see ECUA start evaluating a method to do away with plastic bags and styrofoam.

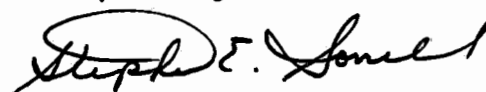
(2) Ms. Campbell also advised of a dental event called Mission of Mercy that would provide free dental care. She indicated this event would occur March 24 and 25 and volunteers are being sought and asked that everyone assist in getting the word out about the event.

(3) Mr. McCorvey asked that the Board consider getting a trophy display case for awards that ECUA receives for the Board room, Atrium, or Customer Service area. Staff indicated they would take care of this.

ITEM 16 - ADJOURNMENT

There being no further business to come before the regular meeting of the Emerald Coast Utilities Authority Board, Chairman Benson declared the meeting adjourned at approximately 2:25 p.m.

Respectfully submitted,



Stephen E. Sorrell
Executive Director and
Secretary

APPROVED BY THE ECUA BOARD
IN REGULAR SESSION ON 03/23/17.

- (X) Without corrections/amendments.
() With corrections/amendments being: